

Los Angeles County Board of Supervisors

Statement of Proceedings for July 16, 2002

TUESDAY, JULY 16, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Mati Waiya, Chumash Ceremonial Leader (3).

Pledge of Allegiance led by Irving Booker, Commander, Lt. Audie

Murphy Post No. 4685, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Subdivision (a) of Government Code Section 54956.9

Juliet Musso, et al. v. County of Los Angeles et al., Los Angeles Superior Court

Case No. BC 249 462

Jonathan Arthur v. County of Los Angeles et al., Los Angeles Superior Court

Case No. BC 261 577

Tracey Rosenberg v. County of Los Angeles et al., Los Angeles
Superior Court

Case No. CV-01 4914

2.0 SET MATTERS

9:30 a.m.

42

Presentation of scroll honoring Officer Mitchell Grace, Department of Human Resources/Office of Public Safety, as the July 2002 County Employee-of-the-Month, as arranged by the Chairman.

42

Presentation of scroll to Mauria McPoland, President of the Junior League of Los Angeles, Inc., congratulating the Junior League on its 100th Anniversary, as arranged by Supervisor Antonovich.

42

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

42

Presentation of scroll to Will M. Stewart, Assistant Director of the Department of Public Social Services, upon his retirement after 39 years of outstanding County service, as arranged by Supervisor Burke.

42

Presentation of plaque to Cody Padgett in recognition of his act of heroism and valor in saving the life of drowning surfer David Watanabe, as arranged by Supervisor Knabe.

42

Presentation of plaque to Father John Fosselman upon his retirement after 12 years as a volunteer in the Pastoral Care Department at Rancho Los Amigos National Rehabilitation Center, as arranged by Supervisor Knabe.

42

Presentation of scroll to Whitey Littlefield, on the occasion of his retirement from Somerset Distributing Company, as arranged by Supervisor Knabe.

3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 16, 2002

9:30 A.M.

3-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign a 180-day Agreement to Negotiate Exclusively with Follis-Clifford Altadena LLC, to prepare an Owner Participation Agreement for the development of an estimated 48,000 sq ft office and light industrial development at the southwest corner of Windsor Ave. and Woodbury Rd., within the West Altadena Community Redevelopment Project area (5), effective upon execution by all parties; also authorize the Executive Director to sign amendments to extend the Agreement to Negotiate Exclusively for up to 180 days, as necessary to complete the negotiations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

2-D 2-D.

Recommendation: Award and authorize the Executive Director to execute a 268-day construction contract with Swinerton Builders, as construction manager @ risk for a guaranteed maximum price of \$4,400,000, to construct the East Los Angeles Family Resource Center located at 4701 E. Cesar E. Chavez Ave., unincorporated Los Angeles (1); authorize the Executive Director to use \$1,179,894 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District, \$1,320,106 in Maravilla Community Redevelopment Project Area (MCRPA) Tax Increment funds and \$1,900,000 in Mental Health Sales Tax Realignment (MHSTR) funds previously received by the Commission, to construct the project; authorize the Executive Director to approve contract amendments, supplemental agreements and change orders for unforeseen project costs, within the budget amount; approve a request for additional Budget Authority for a total of \$1,387,207 in unexpended Fiscal Year 2001-02 funds, which includes \$87,207 in CDBG funds allocated to the First Supervisorial District, \$400,000 in MCRPA Tax Increment funds and \$900,000 in MHSTR funds; and authorize the Executive Director to incorporate these funds in the Commission's approved 2002-03 budget. **APPROVED** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 16, 2002

9:30 A.M.

2-H 1-H.

Recommendation as submitted by Supervisor Yaroslavsky:
Authorize a grant of \$100,000 in Condominium Conversion Funds collected in the Third Supervisorial District, to the Ocean Housing Foundation to assist with financing the rehabilitation of the historic Spanish Colonial Revival-style building built in

1928 on two lots, located at 1525 Euclid St., Santa Monica, to provide 13 units of housing for very low-income, developmentally disabled persons; authorize the Executive Director to prepare and execute all documents required to provide the grant to the Ocean Housing Foundation, and to incorporate the \$100,000 in Condominium Conversion funds into the Housing Authority's approved 2002-03 Fiscal Year budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Gabriel Andrew Sandoval+, Commission on Public Social
Services

Supervisor Burke

Dr. La-Doris McClaney+, Commission for Children and Families

Supervisor Yaroslavsky

Rosi Dagit+ and Charles Hayes+, Los Angeles County Beach Commission;
also waive limitation of lengths of service requirement, pursuant to
County Code Section 3.100.030A

Stephen Rosmarin+, Los Angeles County Veterans' Advisory
Commission

Supervisor Knabe

Phil A. Pennington+, Los Angeles County Beach Commission; also waive
limitation of length of service requirement, pursuant to County Code
Section 3.100.030A

Absent: None

Vote: Unanimously carried

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to implement a mechanism within the Jail Health Information System (JHIS) whereby doctors are alerted to patients whose medications are set to expire within ten days; implement a mechanism within JHIS allowing the doctors to document the date, time, and doctor who evaluates each patient to ensure that all patients are reevaluated on a timely basis; also request the Sheriff to appropriately discipline doctors who fail to reevaluate patients on a timely basis; and report back to the Board within two weeks regarding the current implementation status of the JHIS. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

46 3.

Recommendation as submitted by Supervisor Antonovich: Cancel the Board Meeting of November 5, 2002, Election Day, and instruct all Department Heads to encourage their staff to participate in the Registrar-Recorder/County Clerk's recruitment

efforts for poll workers. **APPROVED AS AMENDED TO MOVE THE
REGULAR BOARD MEETING OF NOVEMBER 5, 2002 TO NOVEMBER 6, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 4.

Recommendation as submitted by Supervisor Antonovich: Proclaim the month of September 2002 as "Prostate Cancer Awareness Month" throughout Los Angeles County; instruct the Director of Health Services to work with community agencies to educate and inform the public about the importance of early detection, and to inform the public at large of the prostate cancer primary screening available at each of the Department of Health Services' primary care facilities. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$1,000, excluding the cost of liability insurance, for the use of lawn area at the County Arboretum for the Arcadia Chamber of Commerce's annual "Taste Around Arcadia" event, to be held September 16, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Burke: Adopt the recommendation of the Los Angeles County Commission on Human Relations to oppose the Racial Privacy Initiative sponsored by the American Civil Rights Coalition for the November 2002 ballot, which, if approved, would amend the State Constitution to bar the collection of data with regard to ethnicity, race and national origin in the State of California; and request the Commission on Human Relations to actively inform the public of the Board's opposition to the Racial Privacy Initiative.

REFERRED BACK TO SUPERVISOR BURKE'S OFFICE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Burke: Support President Bush's request for \$200 million from the Land and Water Conservation Fund program for State assistance, to be allocated using population-based criteria, and oppose the diversion of funds from the States for the "Cooperative Conservation Initiative"; support a Congressional appropriation of at least \$30 million for the Urban Parks and Recreation Recovery program to help address the needs of urban parks; instruct the County's Legislative Advocates in Washington, D.C., to actively pursue these appropriations; and send a five-signature letter to the Chairpersons of the Senate Appropriations Subcommittee on the Interior and the House Appropriations Subcommittee on the Interior and Related Agencies, as well as the County's Congressional Delegation expressing the Board's support for funding of these programs.

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

[See Final Action](#)

45 8.

Recommendation as submitted by Supervisor Yaroslavsky: Support SB 1381 (Kuehl), legislation which would change the status of the Santa Monica Bay Restoration Project, renaming it the Santa Monica Bay Restoration Commission and giving the Commission the ability to coordinate all State efforts related to the protection, restoration and enhancement of the Santa Monica Bay and its watershed; instruct County's Legislative Advocates in Sacramento to pursue passage of this bill; and send letters to Senator Kuehl and the Speaker of the Assembly expressing the Board's support for SB 1381. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 9.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Administrative Officer to identify a funding source for the \$70,000 necessary to provide case management services for the County's Winter Shelters throughout the 2002-03 winter season. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 10.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,200, excluding the cost of liability insurance, at the Edmund D. Edelman Children's Court parking structure for the Los Angeles County Juvenile Court's "Adoption Saturday," to be held July 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 11.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to provide the Board within two weeks, a detailed action plan and timetable to implement his recommended health services curtailments and to include an organization and staffing plan to manage the implementation and communications/assistance effort as a departmental project staffed within existing resources, with plan to include the name of the senior manager the Director has assigned as the project's full-time leader; also instruct the Director of Health Services, upon submission of his action implementation plans, to provide

weekly status reports until implementation is concluded; and instruct the Chief Administrative Officer and Department Heads, and request elected County officials, to provide full support to the implementation, communication and assistance effort, using emergency authority where necessary and appropriate. **CONTINUED ONE WEEK (7-23-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 12.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to enter into a two-year agreement with the City of Avalon for use of a portion of the Catalina Courthouse for its regular meetings, and include a provision for the use of the space for special City meetings. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 13.

Executive Officer's recommendation: Adopt the amended Rules of the Assessment Appeals Boards to conform the rules to current law, state regulations and local policies and procedures.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole)

14 - 20

44 14.

Recommendation: Support and amend AB 1947 (Washington), legislation which permits those convicted of a felony and enrolled in a Proposition 36 drug treatment program to be eligible for aid under the California Work Opportunity and Responsibility to Kids (CalWORKs) program, and for food stamps, with amendment recommended by the Department of Health Services to specify that the eligibility for assistance apply to a participant in a Proposition 36 drug treatment program that requires drug testing as a treatment component, and with amendment recommended by the Public Defender's Office to allow continuing eligibility for public assistance programs after an individual successfully completes a Proposition 36 drug treatment program and their conviction is expunged by a court; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations, to advocate this position on behalf of the County. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 15.

Recommendation: Support the assessments on County-owned properties within the boundaries of the City of Palmdale Park Maintenance and Recreation Improvement District (5) for the maintenance, improvement, and expansion of parks and recreational facilities at an annual cost of \$218; and instruct the Chief Administrative Officer to cast the ballots in support of the assessments for the properties. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13 16.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement to extend the term of the lease for an additional seven years and provide an additional reimbursable tenant improvement allowance to cover the cost of refurbishment of the premises for the continued occupancy of 29,542 sq ft for the Department of Children and Family Services (DCFS), located at 2525 Corporate Pl., Monterey Park (1), to house 189 staff members of the Latino Family Preservation Program, Intake and

Detention Control, and the Out-of-Home Care programs, at an initial annual rent of \$670,012, 84% subvented by State and Federal funds; authorize the Director of Internal Services to acquire furniture systems for the DCFS, at a cost not to exceed \$600,000; also authorize the Director of Internal Services, at the discretion of the Chief Administrative Officer to acquire a telephone system at a cost not to exceed \$500,000, with all of the telephone, data and low voltage systems be paid in a lump sum by DCFS; approve and authorize the Chief Administrative Officer, Directors of Children and Family Services and Internal Services to implement the project, effective upon completion and acceptance of the improvements; and find that amendment to lease is exempt from the California Environmental Quality Act.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 17.

Recommendation: Approve and instruct the Chairman to sign amendment to lease to exercise the County's five-year option to renew the lease with Watson Land Company, for the continued occupancy of office space and 294 parking spaces for the Department of Children and Family Services, Information Technology Services Division and the Bureaus of Children and Family Services and Child Protection, located at 4060 Watson Plaza Dr., Lakewood (4) at an initial annual maximum cost of \$1,243,230, 84% subvented by State and Federal funds, effective upon Board approval; approve and authorize the Chief Administrative Officer and the Director of Children and Family

Services to implement the project; and find that project is exempt from the California Environmental Quality Act. **APPROVED; ALSO AGREEMENT NO. 65889, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 18.

Recommendation: Authorize the Sheriff, District Attorney and Chief Medical Examiner-Coroner to accept on behalf of the County, proportionate reimbursement funding in amount of \$15,396.17, allocated by the Bureau of Justice Assistance under the Federal Fiscal Year 2002 Bulletproof Vest Partnership program, to assist local law enforcement agencies to provide officers with armor vests by reimbursing up to 50% of vest purchase costs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 19.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Risk Technologies, Inc., for development and implementation of a new state of the art, Risk Management and Claims Administration Information System (RMIS), to implement the following provisions; and instruct the Auditor-Controller to pay program costs as invoiced and validated by the Chief Administrative Officer: **APPROVED; ALSO AGREEMENT NO. 73275, SUPPLEMENT 1; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE CHIEF INFORMATION OFFICER, TO PROVIDE THE BOARD WITH MONTHLY PROGRESS REPORTS ON THE IMPLEMENTATION OF THE RISK MANAGEMENT INFORMATION SYSTEM DURING THE 216 DAY EXTENDED PERIOD** (NOTE: The Chief Information Officer recommends approval of this item.)

Extend the delivery and implementation date of the system by an additional 216 days, effective upon Board approval of the amendment;

Expand the license purchase structure to automatically migrate the County to an Enterprise License in the event that the number of individual licenses exceed the original number provided in the agreement, at a cost not to exceed \$600,000;

Increase the maximum payment for professional consulting services and out-of-pocket expenses from \$25,000 to \$50,000, due to a recently identified need from County Counsel to convert additional historical County Counsel data to the new system; and

Increase the amount of previously delegated authority to the Chief Administrative Officer to negotiate and approve/execute six annual RMIS service and maintenance extensions to include increased costs for help desk support for the enterprise license from \$250,000 per year to \$375,000 per year.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

16 20.

Recommendation: Adopt resolution certifying the signatures of the Chief Administrative Officer, the Chief Deputy Administrative Officer and the Administrator of the Office of Emergency Management and designating them as authorized officials to execute, for and on behalf of the County, applications and documents for the purpose of obtaining financial assistance under the Federal Civil Defense Act of 1950. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ARTS COMMISSION 21

17 21.

Recommendation: Approve recommendations for Fiscal Year 2002-03 Organizational Grant Program I/Small Budget Organizations grant awards to 75 nonprofit arts organizations, at a total cost of \$382,000; and authorize the Executive Director to prepare and execute contracts with various organizations, and to monitor compliance with the terms of the contracts. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 CHIEF INFORMATION OFFICER (Committee of Whole) 22

18 22.

Recommendation: Approve and authorize the use of \$300,000 from the Information Technology Fund to implement the Sheriff's Personnel Performance Index Object and Workflow Enabling System, to automate the storage and retrieval of administrative documents, records and objects for the Sheriff's Internal Affairs and Internal Criminal Investigation Bureau, at a total project cost of \$1,090,415, financed by a matching funds grant of \$300,000 from the Quality and Productivity Commission and the remaining funding requirement of \$490,415 provided through the Sheriff's Departmental budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 COMMUNITY DEVELOPMENT COMMISSION (2) 23 -

19 23.

Recommendation: Authorize a Section 108 Contract for Loan Guarantee Assistance with the U.S. Department of Housing and Urban Development (HUD), to enable the County to receive up to \$4,000,000 in Economic Development Loan Program funds to assist in financing the development of a senior center, to be located on the corner of Summit Ridge Dr. and Grand Ave., City of Diamond Bar (4); and authorize the Executive Director to execute the Section 108 Contract for Loan Guarantee Assistance and all related documents as required by HUD, effective upon execution by all parties; also approve and authorize the Executive Director to execute the following related documents. **APPROVED**

Section 108 Loan Agreement with the City of Diamond Bar and all related documents, to provide a 14-year loan of Section 08 funds to the City for development of senior center for low- and moderate-income persons 55 years old and above;

Future amendments to the Section 108 Contract for Loan Guarantee Assistance and the Section 108 Loan Agreement, and all related documents, to take all HUD-required actions to adjust loan conditions and interim and permanent financing, and to execute all related documents to participate in HUD's public offering of notes; and

Community Development Block Grant Reimbursable Contract amendments with the City of Diamond Bar.

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

20 24.

Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration (EA/MND) prepared pursuant to the requirements of the California Environmental Quality Act (CEQA), together with any comments received during the public review process and find that with incorporation of the mitigation measures identified in the Mitigation Monitoring and Reporting Program, and required as a condition of funding approval, construction of the East Los Angeles Family Resource Center at 4701 E. Cesar E. Chavez Ave., unincorporated Los Angeles (1), will not have a significant effect on the environment or adverse effect on wildlife resources; determine that the EA/MND reflects the independent judgment of the County, and instruct the Executive Director to file a Notice of Determination as required by CEQA; authorize the Executive Director to complete and file a Certificate of Fee Exemption for the project and to take any and all actions necessary to complete the implementation of this environmental review action.
APPROVED (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 25 - 27

21 25.

Recommendation: Approve amendments to agreements with the following providers to enable the Department and the Public/Private Partnership (PPP) Program to meet its Medicaid Demonstration Project (1115 Waiver) objective of submitting applications for the Federally Qualified Health Center/Look-alike designation for its ambulatory care facilities by December 31, 2002 to avert State sanctions, and to expand the capacity of preventive and primary health care services to the indigent low-income, uninsured patient population in the County:
REFERRED BACK TO THE DEPARTMENT

O'Mara and Associates to modify their statement of work, to assist the Department and the PPP to prepare and submit applications with no change to the maximum obligation amount of \$135,000, effective upon Board approval through February 28, 2003;

Gary Bess Associates to modify their statement of work to assist the Department and the PPP to prepare and submit applications for an additional amount of \$135,000 for revised total program costs for Fiscal Year 2001-02 and 2002-03 of \$332,500, effective upon Board approval through June 30, 2003; and

AltaMed Health Services Corporation, to add a service site in the First Supervisorial District and increase their maximum obligation by \$366,000 for a revised total program cost of \$488,788 for Fiscal Year 2002-03, effective upon Board approval through December 31, 2002

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

22 26.

Recommendation: Approve and instruct the Director to sign agreement with C&A X-Ray at an estimated cost of \$137,380, for the continued provision of maintenance and repair services for imaging processors at Martin Luther King, Jr./Charles R. Drew Medical Center (2), to ensure service to Emergency Room and Trauma Center equipment in order to continue to provide quality emergency and trauma care to patients, effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 27.

Recommendation: Approve the Third Quarter Report for Fiscal Year 2001-02 for the Medicaid Demonstration Project; and authorize the Director to submit the Report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 HUMAN RESOURCES (2) 28

50 28.

Recommendation: Approve a monthly salary of \$15,167 for Marjorie Kelly, as Acting Director of Children and Family Services, effective August 16, 2002, and instruct the Director of Personnel to develop an at-will agreement; instruct the Director of Personnel to conduct a nationwide executive search for the position of Director of Children and Family Services utilizing the services of an executive search firm, and to execute a contract with the selected search firm; approve the Position Description and Recruitment and Selection Action Plan; authorize the use of the Housing Relocation Program for temporary living and moving expenses, subject to Board approval, and an area orientation firm for out-of-area candidates as relocation incentives; and authorize all recruitment expenses to be paid out of existing funds from the Department of Children and Family Services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 MENTAL HEALTH (5) 29

24 29.

Recommendation: Approve and authorize the Director to prepare and execute a Settlement Agreement and a related Mental Health Services Agreement with Plaza Community Center (Plaza), to enable Plaza to repay \$839,133 owed to the County through the provision of in-kind mental health services using graduate level interns and existing staff, effective upon Board approval for Fiscal Years 2002-03 through 2008-09; and authorize the Director to prepare and execute amendments to agreements, provided that the Board has approved any change in the rates. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 PARKS AND RECREATION (2) 30

25 30.

Joint recommendation with the Chief Administrative Officer: Approve appropriation adjustment to increase appropriation and revenue in amount of \$30,000 to David March Park (Plum Canyon Park) Project, Specs. 02-0010-QA, C.P. No. 68806 (5), funded by Park In-Lieu Fees Fund - Park Planning Area No. 35, to reflect a

more accurate construction cost estimate based on the final project scope and completed construction documents, for a total estimated project cost of \$1,080,000; consider and approve Mitigated Negative Declaration (MND) together with comments received during the public review process for the Project; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the MND reflects the independent judgment of the County; adopt the Mitigation Monitoring and Reporting Program, as a condition of the project to mitigate or avoid significant effects on the environment, to ensure compliance with the environmental mitigation measures relative to biological resources, cultural resources, noise and utilities and services systems; authorize the Director to file a Certificate of Fee Exemption for the Project; adopt and advertise plans specifications for David March Park (Plum Canyon Park) Phase I Development Project at an estimated construction cost between \$563,017 and \$743,182; set August 14, 2002 for bid opening; and approve the Youth Employment Plan for use of at-risk youth for the project.

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 PUBLIC WORKS (4) 31 - 38

Joint recommendation with the Chief Administrative Officer:
Approve and authorize the Director to execute amendment to
agreement with Ken Kurose Architect, for a fee not to exceed
\$17,000, financed from the Federal and State Disaster Aid
Budget, to provide additional architect/engineer services for
the LAC+USC Medical Center Crematorium, Specs. 5874 (1).

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 32.

Recommendation: Approve and authorize the Director to execute
amendment to consultant services agreement with Van Dell and
Associates, Inc., for a fee not to exceed \$51,342, to provide
additional traffic congestion study services (1, 4 and 5) which
include new intersection turning movement counts, associated
analyses, exhibits, and report documentation for peak-hour
weekend traffic. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 33.

Recommendation: Consider the Ecosystem Restoration Report and Finding of No Significant Impact dated August 2000, prepared by the U.S. Army Corps of Engineers as issued by the City of Los Angeles in place of a mitigated negative declaration; find that the Ballona Wetland Environmental Restoration Project (4), will have no significant impact on the environment and find that these actions reflect the independent judgment of the County; approve and instruct the Chairman, on behalf of the County Flood Control District, to sign the Memorandum of Understanding, which defines the roles of the City and Flood Control District, including operation and maintenance responsibilities, for the new tidegates in the Ballona Wetlands Environmental Restoration Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming and Removal, Road Division 553B, Angeles National Forest and vicinities of Kagel Canyon and Santa Clarita (5), at an estimated cost between \$38,000 and \$46,000; set August 13, 2002 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 35.

Recommendations on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. APT5070466 - Whiteman Airport-Airpark Way, vicinity of Pacoima (3), to A. A. Portanova & Sons, Inc., in amount of \$182,185

Project ID No. RDC0012952 - Westminster Ave., City of Long Beach (4), to Elite Bobcat Service, Inc., in amount of \$502,859.36

Project ID No. RMD1567041 - Barton Ln., et al., vicinities of Glendale, La Cañada Flintridge, La Crescenta and Altadena (5), to Security Paving Company, Inc., in amount of \$1,574,680.60

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 36.

Recommendation: Approve changes in work for the following construction projects; and find that requested changes in work have no significant effect on the environment: **APPROVED**

Project ID No. FCC0000750 - Project No. 7401, Santa Monica - Line C, City of Santa Monica (3), Vasilj, Inc., in amount of \$18,000

Project ID No. RDC0012203 - Sepulveda Blvd., vicinities of Carson, Redondo Beach, Torrance and Long Beach (2 and 4), Taft Electric Company, in amount of \$67,776.10

Project ID No. RDC0013360 - Southside Dr., et al., vicinity of Montebello (1), Security Paving Company, Inc., in amount of \$59,493.05

Project ID No. RMD1167051 - Damasco St., et al., vicinities of Industry, La Puente, Rowland Heights and West Covina (1, 4 and 5), Security Paving Company, Inc., in amount of \$21,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 37.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RDC0011005 - Magic Mountain Parkway, City of Santa Clarita (5), Granite Construction Company, with a final contract amount of \$1,549,622.16

Project ID No. RDC0013650 - Mills Ave. at Oval Dr./Hawes St., vicinity of Whittier (4), Steiny and Company, Inc., with changes in the amount of \$6,227.68 and a final contract amount of \$81,637.68

Project ID No. RMD1546012 - Parkway Tree Trimming, RD 514,

2001-2002, vicinity of Altadena (5), George Salinas Tree Preservation, with changes in the amount of \$1,313.50, and a final contract amount of \$65,639.50

Project ID No. RMD3246013 - Palm Tree Trimming, Maintenance District 3, vicinities of Baldwin Hills, Lennox, Willowbrook, Athens, Lawndale, and Carson (2 and 4), H. Tree & Landscaping Company, Inc., with changes in the amount of \$132 and a final contract amount of \$92,840

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 38.

Recommendation: Approve final map for Tract No. 44323, vicinity of Altadena (5), and accept dedications as indicated on said map. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 SHERIFF (5) 39

58 39.

Recommendation: Approve and instruct the Chairman to sign agreement with Cogent Systems, Inc., at a maximum cost of \$15,425,000, for a new Automated Fingerprint Identification System (AFIS), including an 18-month system design, development and implementation period with one year warranty period, and a mandatory four year maintenance period to provide the Department, the Los Angeles Police Department, as well as other local law enforcement agencies within the County, a Countywide Regional fingerprint system to interface with and access the State Department of Justice AFIS, to search fingerprint data and images to provide timely identification of all arrestees in the County, as well as fingerprint images discovered at crime scenes; authorize the Sheriff to execute three optional annual maintenance extensions, if funding is available. **CONTINUED ONE WEEK (7-23-02)** (Note: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 TREASURER AND TAX COLLECTOR (1) 40 - 41

34 40.

Treasurer and Tax Collector's recommendation: Adopt resolutions fixing special tax rate and levying 2002-03 Special Taxes upon property within Community Facilities District Nos. 1, 2, 3 (Improvement Areas A, B and C), 4 (Improvement Area C), 5, 6 (Improvement Areas A and B, and 7), in amount sufficient to provide for the debt service on the bonds and to pay administrative expenses; designate the Treasurer and Tax Collector as the official to file a certified list of all parcels subject to the Special Tax levy, including the amount of tax to be levied on each parcel for 2002-03 to the Auditor-Controller; and instruct the Auditor-Controller to put the Special Tax on the 2002-03 property tax roll. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 41.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Louie Barrera, in amount of \$7,901.16

Joel Estevez, in amount of \$39,607.35

Evelia Suarez, in amount of \$3,142.84

Yunhao Xu, in amount of \$7,815.65

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 MISCELLANEOUS COMMUNICATIONS 42 - 44

51 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Brandi Michelle Beaudoin v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 43.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve ordinance to add a new employee classification, Administrative Services Officer, a position employed only by LACERA, delete from the Table of Classes and Positions those LACERA positions that are represented and included in the Memorandum of Understanding between LACERA and SEIU, Local 660, and to add and/or delete and change certain classifications and number of ordinance positions assigned to LACERA. **APPROVED** (Relates to Agenda No. 45)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37 44.

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Approve amendment to Memorandum of Understanding (MOU) with SEIU Local 660 Administrative, Technical, Clerical and Blue Collar Unit 850, and amendment to MOU with SEIU Local 660 Supervisory Unit 851, to delete two LACERA Warehouse Worker position titles from Article 7 of the MOU and replace item with two LACERA Procurement and Supply Clerk position titles. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 ORDINANCE FOR INTRODUCTION 45

36 45.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add a new employee classification, Administrative Services Officer, a position employed only by the Los Angeles County Employees Retirement Association (LACERA), delete from the Table of Classes and Positions those LACERA positions that are represented and included in the Memorandum of Understanding between LACERA and SEIU, Local 660, and to add and/or delete and change certain classifications and number of ordinance positions assigned to LACERA. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 43)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

19.0 ORDINANCE FOR ADOPTION 46

38 46.

Ordinance for adoption to extend the petroleum pipeline franchise granted to Union Oil Company through June 30, 2003.
ADOPTED ORDINANCE NO. 2002-0052F. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 15, 2002.

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

20.0 SEPARATE MATTERS 47 - 50

49 47.

Report by independent counsel, Brown, Winfield and Canzoneri on a review of proposals regarding open meeting and public records laws, as requested by the Board at the meeting of April 2, 2002. Also, consideration of County Counsel's reports regarding amendments to Board Policies Concerning Meeting Procedures, Meetings of the Board Deputies on Matters Calendared for Board Action, and proposed Policy Concerning Legality of Board Directives. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED THE POLICY, SUBMITTED BY COUNTY COUNSEL, DATED MAY 8, 2002 ENTITLED, "POLICY OF THE BOARD SUPERVISORS CONCERNING MEETINGS OF THE BOARD DEPUTIES ON MATTERS TO BE CALENDARED FOR BOARD ACTION," CLARIFYING THE ORIGINAL POLICY ADOPTED BY THE BOARD ON APRIL 2, 2002, SYN. 94, RECOMMENDATION NO. 10;
- 2.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT THE MEETING OF OCTOBER 15, 2002, ON A REVIEW OF PROPOSALS REGARDING OPEN MEETINGS, AND HOW THE POLICIES ARE WORKING AND IF ANY CHANGES ARE NECESSARY; AND
- 3.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE THE BOARD MEMBERS WITH A WRITTEN REPORT WITHIN ONE WEEK ON THE STATUS OF ALL PREVIOUS BOARD DIRECTIVES REGARDING OPEN GOVERNMENT RELATED ISSUES

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

53 48.

Report by the Chief Administrative Officer, in conjunction with the Directors of Personnel and Parks and Recreation, the Auditor-Controller and County Counsel, in regards to determining what authority a department head may have to override a disciplinary action already administered without a thorough review of the facts or notification of the parties who reviewed the circumstances of the case; what legal options do the affected departments have in upholding the original discipline; and what options are available to the Board to eliminate the risk of this kind of violation of basic personnel policies from occurring again, as requested by Supervisor Molina at the meeting of July 9, 2002. **THE CHIEF ADMINISTRATIVE OFFICER MADE A VERBAL PRESENTATION TO THE BOARD**

Absent: None

[See Final Action](#)

47 49.

Report by the Director of Health Services on a Corrective Action Plan regarding the Legionella outbreak at Good Samaritan Hospital, including a recommendation on corrective actions or changes, as necessary, to the Department of Health Services' policy for reporting of sensitive public health issues, as requested by the Board at the meeting of July 9, 2002. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

48 50.

Report by the Sheriff regarding involvement of Sheriff personnel in the altercation on West Century Boulevard on July 7, 2002 involving the arrest of a 16-year old male, as requested by Supervisor Antonovich at the meeting of July 9, 2002; also report from the District Attorney regarding the same incident and the subsequent arrest of the cameraman who video taped the incident, as requested by Supervisor Molina. **THE EXECUTIVE OFFICER OF THE BOARD WAS INSTRUCTED TO SEND A FIVE-SIGNATURE LETTER TO THE MAYORS OF INDEPENDENT CITIES WITHIN THE COUNTY OF LOS ANGELES WHO HAVE THEIR OWN POLICE DEPARTMENTS TO:**

- 1. ENCOURAGE THE MAYORS TO FORWARD EXCESSIVE FORCE CASES TO THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE FOR REVIEW AND INVESTIGATION FOR POSSIBLE CRIMINAL FILINGS;**

2. RECOMMEND THAT THE CITIES ESTABLISH A CITIZEN REVIEW BOARD OR OVERSIGHT COMMITTEE OF ITS POLICE DEPARTMENT; AND

1. OFFER THE CITIES THE SERVICES OF THE LOS ANGELES COUNTY COUNSEL TO WORK WITH THE CITY ATTORNEYS OF INGLEWOOD AND OTHER CITIES TO ESTABLISH AN INDEPENDENT CIVILIAN REVIEW BOARD

Absent: None

Vote: Unanimously carried

[See Final Action](#)

FURTHER, THE EXECUTIVE OFFICER OF THE BOARD WAS INSTRUCTED TO PLACE ON THE AGENDA EACH WEEK UNTIL FURTHER NOTICE A STATUS REPORT BY THE DISTRICT ATTORNEY AND SHERIFF ON THE INVESTIGATION RELATING TO THE ALTERCATION ON WEST CENTURY BOULEVARD INVOLVING THE ARREST OF A 16-YEAR OLD MALE ON JULY 7, 2002

Absent: None

Vote: Common consent

21.0 MISCELLANEOUS

51.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

39 51-A.

Recommendation as submitted by Supervisor Antonovich: Support AB 2747 (Wesson), legislation which would provide a wage-based tax credit for film, television and commercial production companies that keep at least 50% of their production related wages in California, and have production wages ranging between \$200,000 and \$10 million; and send a five-signature letter to members of the State Senate requesting their support for passage of AB 2747. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

40 51-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services in conjunction with the Director of Public Health, Department of Health Services, to report back to the Board within two weeks with a status report concerning the Department's preparations for response to a bioterrorism threat of smallpox, including the delineation of the roles of Federal, State, and local agencies, and the local surveillance efforts for rapid detection of such an event. **APPROVED**

[See Supporting Document](#)

Absent : None

Vote : Unanimously carried

[See Final Action](#)

43 51-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measures' Environmental Toxicology Bureau to establish a monitoring program for the quality of water dispensed by vending machines; and instruct the Auditor-Controller to establish a vending machine license fee to fund the monitoring program similar to the Department of Health Services' restaurant inspection fee.
THE BOARD TOOK THE FOLLOWING ACTIONS:

1. RECEIVED AND FILED THE FOLLOWING LETTERS:

- A. THE STATE DEPARTMENT OF HEALTH SERVICES LETTER DATED AUGUST 27, 1999, RELATING TO THE DELEGATION OF AUTHORITY TO THE LOS ANGELES COUNTY HEALTH OFFICER TO IMPLEMENT AND ENFORCE HEALTH AND SAFETY CODE PROVISIONS RELATING TO WATER VENDING MACHINES; AND**

- B. THE DIRECTOR OF PUBLIC HEALTH AND HEALTH OFFICER'S LETTER TO THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES DATED SEPTEMBER 29, 1999, RELATING TO THE DELEGATION OF AUTHORITY TO IMPLEMENT AND ENFORCE HEALTH AND SAFETY CODE PROVISIONS RELATED TO WATER VENDING MACHINES; AND**

1. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REPORT BACK TO THE BOARD WITH A STATUS REPORT ON THE DEVELOPMENT OF THE INSPECTION PROGRAM OF THE WATER VENDING MACHINES

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

41 51-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services in conjunction with the Director

of Public Health, Department of Health Services, to report back to the Board within 30 days on the results of the following actions regarding the relationship between the treatment of water and the outbreak of Legionnaires disease: **APPROVED**

Review the Department of Health Services epidemiological records to determine if the findings contained in a study published in The Lancet (1999) can be substantiated locally, which showed that hospitals which had municipal water treated with free chlorine as a residual disinfectant were much more likely to have nosocomial Legionnaires disease outbreaks than hospitals whose municipal water had monochloramine as a residual disinfectant;

Consult with the City of Los Angeles, Department of Water and Power, other retail water providers and local agencies to determine the status of conversion to monochloramines for residual disinfection of water and determine whether conversion should be accelerated; and

Analyze available epidemiologic and scientific information to determine where there may be circumstances in the community environment where water is aerosolized and ensure that a monitoring protocol is in place to minimize the risk of Legionella.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

52 51-E.

Recommendation as submitted by Supervisor Molina: Consideration of the following pending litigation:

Holmgren v. County of Los Angeles, Los Angeles Superior Court

Case No. BC 240 954

Shiell v. County of Los Angeles, Los Angeles Superior Court

Case No. BC 208 582

Javier Rocha v. Leroy D. Baca et al., United State District Court

Case No. CV-00-4989

SUPERVISOR MOLINA REQUESTED THAT SHE BE ALLOWED TO ENTER HER VOTE INTO THE RECORD FOR THE AFOREMENTIONED ITEMS.

THE BOARD AUTHORIZED LEGAL COUNSEL TO PETITION THE UNITED STATES SUPREME COURT FOR REVIEW OF THE NINTH CIRCUIT DECISION IN THE FOLLOWING CASE:

JAVIER ROCHA V. LEROY D. BACA ET AL., UNITED STATES DISTRICT COURT CASE NO. CV-00-4989

THE SUBSTANCE OF THE LITIGATION IS TO WHAT EXTENT EMPLOYEES CAN BE HELD RESPONSIBLE FOR PAYMENT OF PUNITIVE DAMAGES.

[See Supporting Document](#)

Absent: None

Vote: Supervisor Molina voted no on this item.

[See Final Action](#)

THE BOARD AUTHORIZED LEGAL COUNSEL TO SEEK APPELLATE RELIEF IN THE FOLLOWING CASES:

HOLMGREN V. COUNTY OF LOS ANGELES, LOS ANGELES SUPERIOR COURT
CASE NO. BC 240 954

SHIELL V. COUNTY OF LOS ANGELES, LOS ANGELES SUPERIOR COURT
CASE NO. BC 208 582

THE SUBSTANCE OF THE LITIGATION IS WHETHER AND UNDER WHAT CIRCUMSTANCES INDIVIDUALS MAY BECOME EMPLOYEES OF PUBLIC AGENCIES UNDER THE CONCEPT OF "COMMON LAW EMPLOYMENT."

Absent: None

Vote: Unanimously carried

(NOTE: SEE ITEMS CS-1 AND CS-2 OF JULY 9, 2002 FOR REPORT OF ACTION TAKEN IN CLOSED SESSION)

54 51-F.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to update the Board on the status of the State Budget activities; and instruct the Executive Officer of the Board to place on the "A" page of the agenda (Items Continued from Previous Meetings for Further Discussion and Action by the Board) consideration of a report from the Chief Administrative Officer regarding the current status of the State Budget activities for Fiscal Year 2002-03; and consideration and approval of appropriate actions to support or oppose all or portions of any State Budget package for Fiscal Year 2002-03 under consideration by the Legislature and the Governor. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

52.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

56

- Recommendation as submitted by Supervisor Antonovich:
Support creation of a policy with Mexico to allow full cooperation and extradition of suspects facing a life sentence or the death penalty who flee to Mexico; and send a five-signature letter to President Bush, Attorney General Ashcroft, Secretary of State Powell and members of the U.S. Congress expressing the Board's support for this policy.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 23, 2002 FOR CONSIDERATION

Absent: None

Vote: Unanimously carried

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- During discussion of Agenda Item No. 50 relating to the involvement of Sheriff's personnel in the altercation on West Century Boulevard involving the arrest of a 16-year old male, Supervisor Molina requested the Sheriff to provide her with the name of the attorney who met with Mr. Crooks before his transfer to Placer County.

57 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **SARKIS AGAJANIAN AND JIM DIMOV ADDRESSED THE BOARD.**

59 56.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motions by</u>	<u>Name of Deceased</u>
Supervisor Molina	Daniel Raymond Ramirez Frances Roman
Supervisor Burke	William "Bill" A. McElroy Xavier Leon Willis
Supervisor Yaroslavsky	Rod Steiger
Supervisor Knabe and All Board Members	Anna Martinez Harley Mimura, Sr. Jasmine Ruiz Miguel Ruiz

Maritza Trejo

Supervisor Knabe

John Boland
Ivan Horn
Kirk Kilgour
Thomas Mead
Nichole Ann (Nikki) Montero
Dr. Henry Charles Ward

Su Supervisor Antonovich
and All Board Members

William Burkert
Lois Matthews Main
George R. Richter

Supervisors Antonovich
and Knabe

Martin J. Blake, Sr.

Supervisor Antonovich

Larry Brown
Lorene Dean
Ray R. Goldie
Donna M. Vose

Open Session adjourned to Closed Session at 1:20 p.m., following Board
Order No. 59 to:

CS-1.Consider Department Head performance evaluations,
pursuant to Government Code Section 54957.

CS-2.Confer with legal counsel on the following existing
litigation, pursuant to

subdivision (a) of Government Code Section 54956.9:

Juliet Musso, et al. v. County of Los Angeles et al.,
Los Angeles Superior Court Case No. BC 249 462

Jonathan Arthur v. County of Los Angeles et al., Los
Angeles Superior Court Case No. BC 261 577

Tracey Rosenberg v. County of Los Angeles et al., Los
Angeles Superior Court Case No. CV-01 4914

Closed Session convened at 1:32 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich (in at 1:38 p.m.) and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 59 at 4:00 p.m.). The next regular meeting of the Board will be Tuesday, July 23, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 16, 2002 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
